



**COMMISSION MEMBERS:**

CRAIG D. ROSWELL, *Chair*  
BONNIE A. KIRKLAND  
JANET E. McHUGH  
JAMES N. ROBEY, JR.  
GENEAU M. THAMES

**STATE ETHICS COMMISSION**

**45 CALVERT STREET, 3<sup>rd</sup> FLOOR  
ANNAPOLIS, MARYLAND 21401  
410-260-7770 / 1-877-669-6085  
FAX: 410-260-7746**

JENNIFER K. ALLGAIR  
*Executive Director*  
WILLIAM J. COLQUHOUN  
*General Counsel*  
KATHERINE P. THOMPSON  
*Staff Counsel*  
ANA L. HENRY  
*Assistant General Counsel*

June 7, 2023

**MEETING NOTICE**

The next meeting of the State Ethics Commission will be held on June 15, 2023 at its office at 45 Calvert Street, 3<sup>rd</sup> Floor, Annapolis, Maryland. Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

**TENTATIVE PUBLIC AGENDA**

- 9:00 Call to Order
- 9:00 General Business & Administrative Matters  
Review of Agenda  
Review of Minutes from April 27, 2023 Meeting  
Election of Commission Chairman  
Financial Disclosure Additions & Deletions  
Executive Unit Determinations  
Financial Disclosure Exemption Requests
- 9:15 Local Government  
23-0285 Calvert County Board of Education  
23-0289 Allegany County Board of Education  
23-0363 Cecil County Board of Education  
23-0450 Baltimore City Board of Education  
23-0354 Dorchester County
- 9:30 Executive Director's Report
- 10:00 Closed Session - Informal Matters and Pending Advice
- 10:45 Closed Session - Enforcement Matters
- 11:45 Closed Session - Discussion of Enforcement Matters
- 12:15 Adjournment - Next meeting is September 7, 2023

NOTE: The matters scheduled for 10:00, 10:45 and 11:45, and are confidential and accordingly will be conducted in closed session. Some other matters may be confidential in whole or in part.